

**Kashia School District**  
31510 Skaggs Spring Road  
P.O. Box 129 Stewarts Point, CA 95480  
707-785-9682 phone 707-785-2802 fax

**Minutes**

Governing School Board  
Wednesday, November 12, 2025  
4:00 p.m.  
Kashia School District

**Start: 4:22 p.m.      End 4:40 p.m.**

1. Call to Order Board and Staff/Establishment of Quorum

Glenda Antone X  
Coleen McCloud X  
Charlene Pinola X

Frances Johnson X

2. Approval of Agenda: **A motion to approve the agenda was made by Trustee McCloud with a second by Trustee Pinola. Approved unanimously.**

3. Public Comment on Non Agenda Items (Limit 5 minutes)

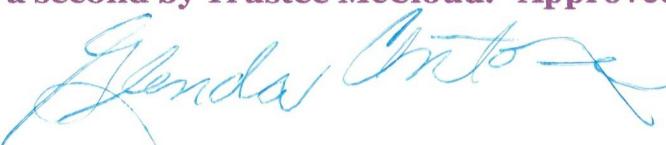
**None.**

4. Consent Agenda

- 4.1** Approval of the Minutes from the October 8, 2025 Regular Board Meeting
- 4.2** Approval of Routine Budget Updates for the period of October 1, 2025 – October 31, 2025 (Ledger06 Report)
- 4.3** Ratification of Accounts Payable Warrant Registers for the period of October 1, 2025 – October 31, 2025 (ReqPay12d Report)

**All items on the Consent Agenda were approved in one motion made by Trustee Antone with a second by Trustee McCloud. Approved unanimously.**

5. Reports and Communications



- 5.1 Governing Board Members: **None.**
- 5.2 Superintendent: **Playground equipment arriving on November 17, 2025. COVID case at school, resulting in no staffing. Will use one of the emergency days because school was closed. Planning to have Thanksgiving dinner on Wed. November 19, 2025. Friday will be the last day before Thanksgiving Break.**
- 5.3 PTO: **None.**
- 5.4 Staff: **None.**
- 5.5 Students: **None.**
- 5.6 Communications: **None.**

**6** Items Scheduled for Information and Discussion: **None.**

**7.** Items Schedules for Discussion and Action

- 7.1 Review and Consider Approval of an Agreement for Services between the District and Charlene Pinola: Whale Tail Grant – “Indigenous Connection to Land and Coast” Project:

**A motion to approve the agreement for services was made by Trustee McCloud with a second from Trustee Antone. Approved unanimously.**

- 7.2 Board Policy Review and Consideration of Approval:

**7.2.1. Board Policy 6163.2 - Animals At School: A motion to approve Board Policy 6163.2 was made by Trustee McCloud with a second from Trustee Pinola. Approved unanimously.**

**7.2.2 Board Policy 4115 – Evaluation and Supervision: A motion to approve Board Policy 4115 was made by Trustee McCloud with a second from Trustee Pinola. Approved unanimously.**

**7.2.3 Board Policy 4118 – Dismissal/Suspension/Disciplinary Action: A motion to approve Board Policy 4118 was made by Trustee McCloud with a second from Trustee Pinola. Approved unanimously.**

**Fiscal Impact:** None

**8.** Items Scheduled for Future Board Meetings

- 8.1 First Interim Report
- 8.2 Audit Report

9. Adjournment: The meeting adjourned at: **4:40 p.m.**

Next Board Meeting: Wednesday, December 10, 2025  
4:00 p.m.